

**CARIBOU LAKE PROPERTY OWNERS ASSOCIATION
(CLPOA)**

Board meeting Minutes

6/6/12

9:00 p.m.

CLPOA Board Members Present: Bill Dunn, Bob Hewitt, Diana Kamp, Larry Mullen, Bob Reid, Sally Westby.

CLPOA Board Members not present: Fred Morris, Louise Suomi, Pat Vaughn,

1.0 Call to order – The meeting was called to order at 9:00 p.m. by President Mullen.

2.0 Lake bottom sampling equipment – Bob Reid reported on discussions regarding the cost of the lake bottom sampling equipment. There is a \$350 model that is rugged and better than the model available for \$250 model. If sampling were done at 3 sites, the cost for analysis would be \$50 dollars per site plus the cost of shipping (about \$50). The sites would be in the northwest bay, in the deep part of the lake and in the bay by Cathedral of the Pines camp. The sampling could be done once in the fall or it could be done twice both in mid summer and in the fall.

The full cost would be:

Equipment	\$350.00
Fall Sampling	150.00
Shipping	50.00
Subtotal	\$550.00
Additional Summer sampling & shipping	<u>200.00</u>
TOTAL	\$750.00

Discussion ensued about the efficacy of doing one as compared to two samples. The organization Bob contacted suggested two samples. Since no one is really sure what we are going to find, doing two samples might make the most sense. Bill Dunn said that Bruce Wilson at the PCA could provide guidance regarding the number of samples to take.

It was MOVED and SECONDED that CLPOA authorize up to \$800 for the purchase of the sampling equipment and for up to two sampling sessions at each of three sites. If further research indicates that only one sample is needed, then only one sample will be done. MOTION carried unanimously.

The above authorization includes the \$100 pledged by Lance Johnson at the spring meeting for this effort.

The equipment will be shipped to Pat Vaughn who will make the actual purchase.

In response to a question from Diana Kamp, Bob said that once the equipment is purchased we could rent it to other lakes – subject to availability. Also, we will share what we learn with the other interested lake associations.

3.0 Website - Conservation Minnesota has teamed up with us to host our website for at least a year

4.0 School Trust – Bill Dunn reported that he will be getting Fred Morris, CLPOA Environment Committee chair, in touch with former State Senator Gene Merriam and others who have been active in the School Trust issue.

5.0 DNR Fisheries – Bill talked with called Steve Parson of DNR fisheries. He is a fisheries expert who has been with the DNR for 25 years. He seemed receptive to coming to the CLPOA annual meeting on Labor Day.

6.0 Shoreline Alternation – Bill Lane of Cook County Zoning was recently contacted about shore land alternation done by a property owner on Caribou Lake. A shore land permit is needed to add anything to the lake.

7.0 Variances – there have been no recent variance requests although one is expected in July.

8.0 Potential grant for sediment sampling- Bill Dunn has been in touch with Karen Evens of the PCA about a possible grant to cover sediment sampling. Karen suggested including Pike and Bigsby in the application. Bill will follow up.

9.0 Cook County Water Plan Revision

Diana Kamp has been in conversation with Biz Clark about CLPOA's desire to have input into the Cook County Water Plan revision process. Hopefully a CLPOA representative can attend the July 16 meeting of the Water Advisory Committee. Regardless of whether a representative can attend or not, a written document should be prepared and entered into the record. Bill Dunn noted that we are still hoping to get information from Ilena Berg regarding the specific issues on which the Water Advisory Committee is focusing

Although we do not know exactly what the committee's targets are we do know that we want to get something about School Trust lands into the plan as well as keep the items currently in the plan that are related to Caribou Lake.

Chair Mullen charged the Environment Committee with coming up with a list of important points in advance of July 16 meeting of the Water Advisory Committee. **Diana Kamp volunteered to devise wording related to those points for the Committee's review.**

10.0 Fall Meeting – Possible agenda items

- More information on school trust
- Lake Management Plan (LMP) report card – updates on the status of LMP action items.
- DNR fisheries representative
- History of Caribou Lake – It was suggested that two-three CLPOA founders be asked to join a panel. Bill Dunn will follow up to see who might be available and interested. Bob Reid noted the importance of giving panel members specific topics on which to focus.

11.0 Board recruitment and election – Three current board members (Bob Hewitt, Bob Reid, Sally Westby) are up for re-election this year. Sally plans to retire. Recruiting a replacement for her as well as other new board members is important. In particular we could use people with scientific knowledge of plants, water quality and the environment. Sally Westby volunteered to work with Larry Mullen on a nominating committee

12.0 Adjourn – 10 p.m.

13.0 Next Board meeting – at the call of the Chair